

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
October 19, 2005**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., October 19, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**PERSONNEL AGENDA**

No changes in personnel were reported at this time.

**DONATION REPORT**

No donations were reported at this time. (ADM5500-006)

**CONVEY PROPERTY RIGHTS TO CITY OF PHOENIX FOR LIGHT RAIL TRANSIT PROJECT**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to authorize the Chairman of the Board to execute the necessary documents to convey property rights (right of entries, deeds, escrow, etc.) at Chase Field (formally Bank One Ballpark) to the City of Phoenix for the construction of the City of Phoenix's Light Rail Transit Project as discussed in Executive Session on October 17, 2005. (C6806009100) (ADM5507)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper